



# GOVERNING COUNCIL AGM MEETING MINUTES

Wednesday, 17<sup>th</sup> February 2021

<b>Present</b>	Jenae Fox, Kasey David, Brydie Merrett, Emelia Tidy, Sarah Fewster, Sharna Long, Fiona Hein, Susan Gordon, Amie Brant, Kylie Ross, Jo Taylor, Hannah Dyson, Mark Elkins, Peter Craig, Sam Currie, Guido Cozzi
<b>Apologies</b>	Kiralie Bennier, Leanne Shawyer
<b>Minutes from previous meeting are true and correct</b>	<b>17<sup>th</sup> February 2020 AGM Minutes</b>  <i>Moved:</i> Kylie Ross <i>Seconded:</i> Amie Brant
<b>Amendments:</b>	
<b>Reports</b>	<ul style="list-style-type: none"> <li>• Annual Report (including chair persons report) –presented by Principal (Sam Currie), up on website and hard copy available in front office.</li> <li>• Learning Together – hard copy provided ( director absent )</li> <li>• Chairpersons Report – presented by Peter Craig</li> </ul>

## Governing Council Nominations 2021

**Current and continuing members for 2021 are:** Joanne Taylor, Leanne Shawyer, Kylie Ross, Kiralie Bennier  
**Retiring Members:** Louise Craig, Peter Craig, Fiona Hein, Amie Brant

**Number of vacancies for 2021: 4**

### Council Members nominations and elections *(Declare all positions vacant)*

Nominated Person	Nominated By	Seconded	Accepted
Fiona Hein	Fiona Hein	Kylie Ross	Jo Taylor
Amie Brant	Amie Brant	Kylie Ross	Jo Taylor
Susan Gordon	Kylie Ross	Kylie Ross	Jo Taylor
Emelia Tidy	Emelia Tidy	Kylie Ross	Jo Taylor

All in favour.

**Meeting closed 4:20pm**